| 2001  | CHIFORN DOSI   |  | (0001)   |   |   | •   |                        |  |
|---|--|--|--|---|---|---|------------------------|--|
| DOCUMENT # L0000010941  1. Entity Name TINN TINN LIMITED, LLC   |  |  |  |   | FILED   |   |                        |  |
|   |  | <b>\</b> -   |  |   | 01 JAN 29 P   | 1 4: 29   |                        |  |
| Principal Place of Business  % CARLTON, FIELDS, WARD, ET AL.  100 S.E. SECOND ST, #4000 INTL PLACE MIAMI FL 33131-9101  Miami FL 33131-9101  Mailing Address  % CARLTON, FIELDS, WARD 100 S.E. SECOND ST, #4000 MIAMI FL 33131-9101 |  |  |  | ]<br> <br>  ' '                         | SECRETARY OF STATE TALEAHASSEE, FLORIDA                     |   |                        |  |
| 2. Principal Place of Business  5785 PINE TREE DRIVE  Suite, Apt. #, etc.  3. Mailing Address  5785 PINE TREE  Suite, Apt. #, etc.  |  | DRIVE  | <br>   | DO NOT WRITE IN THIS SPACE              |   |   |                        |  |
| City & State City & State   |  |  |  | 4 EEI Ni                                | 4. FEI Number Applied For                                   |   |                        |  |
| MIAMI BEACH. FL. MIAMI BEACH  |  |  |  | .FL. Not Applicable                     |   |   |                        |  |
| Zip 3311  | 40 Country S.A.  | <sup>Zip</sup> 33140   | Country<br>U.S.A.  |   | cate of Status Desired                                      | □ \$5.00 Add<br>Fee Required                        |                        |  |
|   | 6. Name and Address of Current F   | Registered Agent   | Name &   | 7. Name                                 | and Address of New Re                                       | gistered Agent                                      |                        |  |
| CARLTON, FIELDS, WARD, ET AL.<br>ATTN: JAY A. STEINMAN<br>100 S.E. SECOND STREET  |  |  | Street Address (P.O. Box Number is Not Acceptable) PHILLIPS EISINGER KOSS ROTHSTEIN AND ROSENFROT, P.A.  DEPSIDENTIAL LACLE 4000 HOLYLLOOD BLVD SLITE 265 JOHN |   |   |   |                        |  |
| MIAMI FL  | 33131-9101   | Horrimoo   |  | , | FL Zip Cod  | 3021  |                        |  |
| 8. The above named entire submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida.  SIGNATURE  SIGNATURE  SIGNATURE  FILE NOW!!! FEE IS \$50.00               |  |  |  |   |   |   |                        |  |
|   |  | Make Check Pay   | able to Department   | t of State                              |   |   |                        |  |
| -9.=-   | MANAGING MEMBE   | RS/MEMBERS   |  |   | ADDITIONS/C   | HANGES  |                        |  |
| TITLE   | CO PRESIDENT   | ☐ Delete   | TITLE  | •                                       |   | ☐ Change  | Addition               |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | ADRIAN GREEN<br>5785 PINE TREE DRIVE<br>MIAMI BEACH FL 33140   | usA  | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | -02/01/   | 623 <b>594</b> -<br>/010114<br>50.00 *****          | I                      |  |
| TITLE   | CO PRENDENT  | ☐ Delete   | TITLE  |   |   | ☐ Change  | Addition               |  |
| NAME<br>STREET ADDRESS  | MICHELLE GROEN<br>5785 PINE TREE DAWE  |  | NAME<br>STREET ADDRESS   |   |   |   |                        |  |
| CITY-ST-ZIP   | MIAMI BEACH FL 3314  | o us*  | CITY-ST-ZIP  |   |   |   |                        |  |
| TITLE  NAME  STREET ADDRESS  CITY:-ST-ZIP   | ,  | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |   | ☐ Change  | ☐ Addition             |  |
| NAME<br>STREET ADDRESS  |  | ` Delete   | TITLE NAME STREET ADDRESS  |   |   | ☐ Change  | ☐ Addition             |  |
| CITY-ST-ZIP   |  | Пвии   | CiTY-ST-ZIP  |   |   | ☐ Change  | Addition               |  |
| NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | S   | ∟; Onlange  | maniful                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | □ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |   | ∵ Change  | Addition               |  |
| 11. I hereby of indicated   | certify that the information supplied with<br>on this report is true and accurate and<br>bility company of the receiver or trustee | this filing does not qualify for<br>that my signature shall have the | the exemption stated in<br>he same legal effect as   | Section 119.0<br>if made under          | 7(3)(i), Florida Statutes. I t<br>oath; that I am a managii | further certify that the in<br>ng member or manage. | ntormation<br>r of the |  |

JAN 25 2001

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Daytime Phone #